## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

**FILED** Jan 16, 2007 08:00 AM Secretary of State DOCUMENT # L02000033727 1. Entity Name TOYS4PETZ, LLC Principal Place of Business Mailing Address 2163PDAVE 2163FDAVE MELBOLFNE BEACH, FL. 32951 MELBOLFNE BEACH, FL 32951 01082007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1563711 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TWIGG, CHRISTOPHER J DO NOT WRITE 216 THIRD AVE. MELBOURNE BEACH, FL 32951 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME TWIGG, CHRISTOPHER J STREET ADDRESS 216 THIRD AVE U00000587664 CITY-ST-ZIP MELBOURNE BEACH, FL 32951 TITLE MGRM NAME TWIGG, JUDITH M STREET ADDRESS 216 THIRD AVE CITY-ST-ZIP MELBOURNE BEACH, FL 32951 MGRM TITLE NAME TWIGG, ROBIN J STREET ADDRESS 321 WAYNE AVE DO NOT WRITE CITY-ST-ZIP INDIALANTIC, FL 32903 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.